CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

October 22, 2012

The City of Taylorsville City Commission held a Special Meeting on Monday, October 22, 2012 at 4:30 p.m., at the City Hall Annex.

Present were:
Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldridge, Commissioner

Staff present: Steve Biven, City Clerk Rick Jewell, Police Lieutenant

Harold Compton, Public Works Director Toby Lewis, Police Chief (via telephone)

Item #1 Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 - Emergency Radio Equipment

Motion made by Commissioner Nation and seconded by Mayor Pay to allow the use of the water tower sites at Settler's Trace and HWY 44 West, and to develop an MOU with the county in regards to the emergency radio system, with the county purchasing all equipment required by the city to operate under the new digital radio system. Motion carried 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #3) Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810(1)) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #4) Motion was made by Commissioner Spears and seconded by Commissioner Nation to return to Open Session. Motion carried with a vote of 5-0.

Item #5) Motion made by Mayor Pay and seconded by Commissioner Spears to allow Arnetta Lawrence at 107 Reasor Avenue to abate issues of concern as detailed in her letter of condemnation and pass an inspection prior to November 16th. Motion carried 4-0. Commissioner Nation abstained.

ADJOURN MEETING

Item #6 – Motion was made by Commissioner Nation and seconded by Commissioner Spears to adjourn the meeting. Motion carried with a vote of 5-0.

Don Pay, Mayor

Stephen A. Biven, City Clerk